

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2ae0d82b27caa234ee975b1f5539e9f32444dcf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
yz	0 3 ETH
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:22:50	<u>0x7eb2453871c56ac04de58f47271333224dc1e53e92745abda5a36e783bf93a8f</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 03:22:30	<u>0x2d656888ce8429f2047b5cca95334c3a52a7ce899a1958a0b369e84427906711</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:42:20	<u>0x15c24fee2eade75ab97cb448e00a8f42ec449cc752ab08894a2eff5bd9c06159</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:06:45	<u>0x510fbea9071ba5f26c9ff472a83f861bfd711e887ea74d4466bd8420511af6e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 09:06:30	<u>0x9cbb493832a8445ec05ab6acecf2f1784f445045285bf83cbb42b78028807efc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:23:40	<u>0xe91994f3740ad8d37f2ff993507f0d7191167ae331cdc7ebeabfb283abc19e4e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 03:39:00	<u>0xf4419f52b4e1594e3ae1718dca59af0939b151db59ae5202ed4f6bebbe39457</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:20:55	<u>0x4a39745d0959b945490d03df340d03c4308e0c13f627fde9b664f47182194000</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 04:55:50	<u>0xcb6f6f091f86a104f84d</u> <u>c487bc971c126d31449436</u> <u>5e9f8115ac61e17a067d7a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 03:43:45	<u>0x40be6e7776278b5234f3</u> <u>f3a721c03eeec0b79494db</u> <u>400a489084b6fd49906f0f</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-26 01:59:00	<u>0x12f3242c64605e64b473</u> <u>26c0911fde6575476b115f</u> <u>9f2a68972de3381eca0d4e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:06:45	<u>0xf14b59db20f0d2947cf1</u> <u>fa57f34a78dd8a50bbc39b</u> <u>447137102b343fb4d13e2f</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 01:06:40	<u>0xaaa064805b11a65fd946</u> <u>0a33aae3c43364be98dde2</u> <u>2f68f230b8431ea2e0f5e4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-24 01:06:35	<u>0x30106ad756f4f62447a1</u> <u>92c5fef3add73280908172</u> <u>8f6a62a807c54a697b11a0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 01:33:00	<u>0xedf4fbf69604be46899d</u> <u>b841b67073c18457a2533e</u> <u>1c6502fa93e0adf59be5f2</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
16	2024-06-20 02:32:10	<u>0x088bef1e1e0559118c9b</u> <u>9459eff58cdc0ed0e1fef8</u> <u>789ca374b037159efbe4a7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-18 08:59:35	<u>0x616f1104efdfd04538f6</u> <u>0512d8f8434003ba6a2304</u> <u>a2536bc0280ee143e1a29c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 00:29:30	<u>0xc97678c22575466f5c6604392ea0dc2500ce493ad32686d2ce261f6e3d0b4178</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 03:22:35	<u>0x48cab687bc6a042194320dbd0a2fb060ef2410a1d6fa8645c30bea43e7ae78fc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:48:05	<u>0x36f410776d47514e757e2f953167dc6c07d317ac9c57d7ae14be49de58d6b4f3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 01:51:35	<u>0x78a47ec4a707dca506ce9024815672d4d5e3ec016e5f4c32e6bd8a38cc69596e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 02:47:20	<u>0x14c426c1e11c1176f93bc07c4003a921e765e49430bb19b5627764c21195d3b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 02:47:10	<u>0xfe707aa908f07fffc542ee6d11853adac72c93367f801af37e8f88fcf6d530b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 02:31:50	<u>0xc5ece8813448a4e5a33e7c0a49e70020718bb939f8f1167ab391594cbcb61415</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:31:45	<u>0x2a3c148a6c2a933feaea2fc4b625535b212326c01cbf75e9e4ffe35e941b68fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-09 19:37:45	<u>0x9b88ab450936db46b971bbf397bc38f9a69c38712e176188775ed59bbeb9c8a0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-09 19:37:00	<u>0x1b9d461f3ba7eb7ad3e0027f60a19af7d3c7bdf9f5efe3c08dcd2718081c3cdd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-03 02:37:40	<u>0xdca465e16d1e10c19eab3b707726aa4c6d3eccc6c42422cb59824d190e60f4a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 01:19:50	<u>0x0e23e9fb7cc970dc95ecee1974c0f08df4752268e8b4f6f5a989923c1e9928e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 00:37:25	<u>0x5514aa17ac9857342f0233c4d7cf048be42ee7e4465ce90dfb850f1b3bf01acd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-22 03:42:30	<u>0x32958c57becdb72745e39825642ded8232adbcc007e92eb48db4e9f025a9b232</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:49:40	<u>0xfb892078a4a57b7112f319cb2abe0f5ef663d2e30988c0224a32931d8700c931</u>	+ 1 op	✓
2	2024-06-03 02:56:45	<u>0x63d979c6d2035ba2d195564af1d0743217ff7809acda5a3e4b37ba2bbdb4f511</u>	+ 1 top	✓
3	2024-06-02 01:32:25	<u>0x6d05f83d71b413dfd2e5cdee87b55a792defdbffa9f7e3df26455cf5f73a3550</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 04:07:10	<u>0x4dcb8b5a762f71bc083475c94460cf442506ff15255837181ff7072a5b1440a3</u>	+ 1 top	✓
5	2024-05-31 00:38:40	<u>0x1766bee9123c2e8941895fbf5adba36db98d4c191f1ffc4ad675617c71e2c880</u>	+ 1 op	✓
6	2024-05-30 00:36:20	<u>0x1c09257a65c3a2076670d25175ef6e0258fd7e95a613f266097796b2a58414ba</u>	+ 1 p	✓
7	2024-05-25 03:59:35	<u>0xc55c908a61d64cc8b30d0fbe12400ccf774a412c7eb2bb8757539c61bb0f36a5</u>	+ 1 op	✓
8	2024-05-24 01:15:55	<u>0xc79e5744abeef0d11e24f199e1a3e5ad300dad9398c1bc75012913e422f32798</u>	+ 1 op	✓
9	2024-05-23 06:49:15	<u>0xe1b2196bf2e4072d6b86730ba48b4d1016e84fa2e7c048e9fdf3bc1d7393252a</u>	+ 1 p	✓
10	2024-05-21 04:59:25	<u>0x4f95576d8f170755f478e3e572380352f883c9770dbd1fce5f2459c4248601d6</u>	+ 1 t.top	✓
11	2024-05-20 03:25:25	<u>0xfbc21b4c5362121685c0b95e0d8409d9fa70b798c8a13e501650120ae0a88c70</u>	+ 1 op	✓
12	2024-05-19 11:43:35	<u>0x5c81d9a6e252525f088e7cabe32dac4b141e661cd16dab5353b82cc8e48b0074</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 01:44:35	<u>0x82e99539365fcc3bb189</u> <u>10f86a78ce9fe925361193</u> <u>cf378fb82d5b1fa244cd46</u>	+ 1 .top	✓
14	2024-05-17 01:34:00	<u>0x70d37a35bccce647f724</u> <u>0f235d8073868043ecce1c</u> <u>a49aaa3a44d6dacc821b11</u>	+ 1 yz	✓
15	2024-05-16 03:07:30	<u>0x4526e0c269c18edcdf0c</u> <u>20f824b7db79ac0f4d57dd</u> <u>7645b7c94f3626a9f4518a</u>	+ 1 yz	✓
16	2024-05-15 01:18:00	<u>0xb260617aa5702ea782cb</u> <u>97b9e5133c027c36099b06</u> <u>a941cee1d61d8c08650131</u>	+ 1 z	✓
17	2024-05-14 02:51:25	<u>0x71b35d45d25053ab1687</u> <u>78e2b50053bc86c93de746</u> <u>d79a15c1a5e293f6c59d92</u>	+ 1 t.xyz	✓
18	2024-05-13 11:18:30	<u>0x67bccc0da58761efcecd</u> <u>35de0cc0feaecc86c5a7d3</u> <u>df06af5d8fddc0a5ce155f</u>	+ 1 .xyz	✓
19	2024-05-12 02:22:45	<u>0xc82a987854ea16c99bc2</u> <u>cb11daca3f69888ec8a757</u> <u>8a47840a854db7bbd8a733</u>	+ 1 .xyz	✓
20	2024-05-11 00:27:20	<u>0xc2d8fab9276d9bc598c7</u> <u>d15d543be2b7e9824826c6</u> <u>07ba3618ec2d850f05ca5a</u>	+ 1 p.xyz	✓
21	2024-05-10 02:34:25	<u>0xf125dad0be3f4de29ac1</u> <u>c9dcb2b263f89d36c0cff4</u> <u>1aa427ce3ef7e7bc8831f4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 02:15:05	<u>0x4b16fc0f4a9fc930d4ffb5bbf08f26afadc5e633ac9fbac9848d6f011b57bfb2</u>	+ 1 10 ETH	✓
23	2024-05-06 03:50:00	<u>0x61c20b53ca10cb2a5c6946c9ce5fe0d65305293a829af6258637e99a54e1899c</u>	+ 1 10 ETH	✓
24	2024-05-05 01:01:05	<u>0xd25e959607c0c063c031d263bb457efbac7f761a71933bff44107e5ad9e201ad</u>	+ 1 10 ETH	✓
25	2024-05-04 03:08:30	<u>0x9ac8dad1ea10a55f48278ced1e64305a639bf03039eb200e1ad1efa46ed1d1cf</u>	+ 1 10 ETH	✓
26	2024-05-03 03:01:20	<u>0x8e8c67d114d26f55527d33a57f3a37f6bce5525f10c1a7786ca87334f76dc7d8</u>	+ 1 10 ETH	✓
27	2024-05-02 01:13:20	<u>0xae10f983f3b5ff584d7050bf7fe8de2eab4d4ea82b11a413cbc18225700655de</u>	+ 1 10 ETH	✓
28	2024-05-02 01:13:00	<u>0x276f92f46c01ba1b9f12e000f15bd96bd86313f5bd3eca543b9905c0efced0a6</u>	+ 1 d	✓
29	2024-05-01 02:24:55	<u>0x4c65dec779976daa4cfab0bae11091b2e2e1d59fff9d60bdc1f42a65be54bf19</u>	+ 1 10 ETH	✓
30	2024-04-30 02:09:20	<u>0x756683a274a53cb41f3035226e532abca69eea251b7ad1cd49540a82a8b33867</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-29 01:24:55	<u>0xa2e3d8b5c5fbe21d7b83a38a59d40321ca00b49aee9a9e899837b014a4f59df0</u>	+ 1 d	✓
32	2024-04-28 03:58:15	<u>0xf967aa087fabe3e38c17d5bacc0fb875838a9c080450a408e0b7d9428fad17bd</u>	+ 1 10 ETH	✓
33	2024-04-24 07:51:55	<u>0x4c5ad5848580a29421dd233cc8cb0838622c8cc783af69d2a4d777a04fb28d23</u>	+ 1 3 ETH	✓
34	2024-04-23 18:06:50	<u>0x69a2a1d43ec9008cf9aa0528ff807927046e11e0f510e64ccb37a4b3a9c41c2</u>	+ 1 3 ETH	✓
35	2024-04-21 06:26:50	<u>0xadc255531628942c70da549cc82f48f8f356d1fb91359442201d4d78439fbefa</u>	+ 1 3 ETH	✓
36	2024-04-20 08:04:55	<u>0xe8f7f2d4825dca5780d5d375c0b34b2e5d33fd316a0061aae974a1292e4c28ca</u>	+ 1 50,000 USDT	✓
37	2024-04-20 04:12:40	<u>0xb607aa09c58bb3fd8d467ee1aca33649a908610c28704f71079312d7638f1a9a</u>	+ 1 3 ETH	✓
38	2024-04-20 04:12:35	<u>0xe18d714007dc61459312d6ec4af85e928ca40d663d851967aab1e316fa84e80b</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 02:17:10	<u>0x516edc3890ef521e008fd7c3899083f59b6b544a7c99bf54d26054dd29805e01</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 03:02:15	<u>0xe24d1b26bb06b0145f33 fefc9ecda80d5a82a51a26 3b1902e43212b0f88cc54a</u>	+ 1 50,000 USDT	✓
41	2024-04-12 03:02:00	<u>0xbbfd6b2d6d380ba27fc2 53610625a5baf5af6b0bd4 cbea20f893989edc47a459</u>	+ 1 d	✓
42	2024-04-09 01:38:45	<u>0xa33dee34f8e7ed6b3e2a 2953537bb02d72181018d5 42e0cedd9449b5bc637a60</u>	+ 1 50,000 USDT	✓
43	2024-04-08 01:53:40	<u>0x51ca06bfa66d9dd8cac4 72a2c5ca1ad8a5bb3362ea ad5777ae1b87cd668651f0</u>	+ 1 d	✓
44	2024-04-07 00:35:30	<u>0xff8b4e6255a62e3d3837 ae500ec7d5f3c173075678 c87f671e968df213cc472d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:38:30	<u>0x3ca1c890a616ddba47fc 7d1f4b07bd0a38aaf3c7f0 b86c7f1eda02962e733203</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:52:40	<u>0xa271fe8109ae52f9dbe7 8f6cd15f5ff05be6069854 30f53da5a3f987c8a2359f</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 03:59:15	<u>0xb94cdaa210aa5a70a721 a58e62569b50afa49607b4 f5ace292c9620b9192785c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 03:42:15	<u>0x417f6a62e276c563fae22facb52ef6894618b18a99a8d1a23e1ff4943c7550e2</u>	+ 1 ether.com	✓
5	2024-05-21 04:59:00	<u>0x9450412184119911ed8479926cb801b5669cd06f7b09510814205eae5c432f56</u>	+ 1 ether.com	✓
6	2024-05-18 01:44:55	<u>0x2ad36c09b8c1729de8418ff2266f4ad96accaa17b6225586038e869dd68e4f9f</u>	+ 1 TOKEN	✓
7	2024-05-16 03:07:15	<u>0x23cc61d16754ddb1418f91f1e893cd83ec906a964f2a3f8b5edb7cc3fa98342d</u>	+ 1 aim!	✓
8	2024-05-15 01:17:45	<u>0x0ea564a2e875a4ef80589ca1a34778612e82128647c91fbc9b1bc0ce9bfff719e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 05:58:45	<u>0x95272e78d27cbeb5c0aa1843707b91e65040d28ae70555df38b4ac005ff06022</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-21 08:44:15	<u>0x373f05cc51321d29ca6dd97293e1f8cbabd5ede4f4235b7b56992229b8c60bc2</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 21:22:15	<u>0xf8b3cca6d72529c2af582d69ac3736c673a361bd7e71867c97fac9e453d8435b</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 16:22:10	<u>0x3db50773b193adeb5ae42f237aca78a49fe112e5b56f703464b6a2db48fb3103</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 11:53:00	<u>0x20004affb53419f495d66581f88f4811b2731da686ab132a8ee289feec064205</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 08:21:00	<u>0xbf39bf4c2efd49ba781aa3dfe539309ec2dda70eb95f9589d2dd172d6b9b7cd4</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 05:15:40	<u>0xfa621f571be9ab9ba2b7676344cd64e090311509b1dcddf6c7e2f0ec06c61116</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-18 04:53:30	<u>0xa13da728812ca4b509dae6c058029d4be44979b3c7a15b5f26de733e62d8a5c5</u>	+ 1 \$81,442 Coupon	Limited	✓
17	2024-04-17 22:45:40	<u>0x0daf29aceba22f9a58b6623aa5c46f7095ad5c49742ada675b1768e1820324b4</u>	+ 1 \$81,442 Coupon	Limited	✓
18	2024-04-17 20:29:25	<u>0xdeb0826331d000d11af2ac4c5209a8b842eb8bb5d7654bf71cccbbfed4b6bd08</u>	+ 1 \$81,442 Coupon	Limited	✓
19	2024-04-17 15:35:25	<u>0x9b8e56601c66816eeb2a0f7c4d2ec0ea88ff615f541d1c937c6206a45c50a320</u>	+ 1 \$81,442 Coupon	Limited	✓
20	2024-04-09 09:09:25	<u>0xfc30e7cb6e9ef475eaaacd43022d3d8a2d96da02e508d7e437b8179878528420</u>	+ 1 \$82,499 Winner	Random	✓
21	2024-04-09 07:14:15	<u>0xf6da2a1f8e4370d4f5015d65fbd9a822506855b37b805cece41a876f4d94eac2</u>	+ 1 \$82,499 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 04:17:15	<u>0x4836a419eb14217a89ed</u> <u>7296c2a712292c8422c470</u> <u>d1b22a0ce27f48f6ec5c3a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 01:59:40	<u>0xc4901371d49b369a2c03</u> <u>a4aa14a88d123812175fe2</u> <u>d01542f3a8ba930efb0767</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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